



City of Rowlett

Special Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, December 8, 2015

5:30 P.M.

Annex Building – 4004 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Deputy Mayor Pro Tem Dana-Bashian, Councilmember Pankratz, Councilmember Sheffield, Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:34 p.m.

2. WORK SESSION (5:30 P.M.) * Times listed are approximate.

2A. Discuss comparative rate analysis for the Utility System and status of audit. (90 minutes)

Brian Funderburk, City Manager, recapped the reasoning for the meeting and reviewed water concerns, changes since the drought, changes in resident water and sewer bills, a comparison of monthly water and sewer rates for North Texas Municipal Water District (NTMWD) member cities, a review of the "take or pay" provision with NTMWD, status of the audit of the 68 statistical sample meters, and possible policy decisions.

Council discussion regarding the number of meter re-reads that had been requested by both residents and staff, the number of residents that would be affected with the possible changes.

Further discussion regarding a possible tiered rate system and comparison to member and customer cities, common fees charged by the City for late payment or reconnection of service, possible policy for fees relating to bills for customers who receive payment assistance,

It was the consensus of Council to review possible rate restructuring and possible policy regarding assistance for customers who have a documented water leak.


3. CONSENT AGENDA

- 3A. Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.


Motion by Councilmember Sheffield, with a second by Deputy Mayor Pro Tem Dana-Bashian, to approve the item as presented. The motion passed with a unanimous vote of those members present. The item passed as RES-152-15.

4. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:13 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: January 19, 2016